



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
December 2, 2004
9:30 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	<p>I Commissioner Comments/Concerns</p> <p>II Public Comments/Concerns</p> <p>III Commission Meeting Minutes</p> <p>Approve Minutes of October 26, 2004 meeting</p>	
9:35 a.m.	<p>IV Enforcement Matters</p> <p>Hearing</p> <p><i>John Ladenburg, Pierce County Executive, Case #04-440,</i> alleged violations of RCW 42.17.130 by 1) authorizing the preparation and distribution of two mailings that promoted the passage of Proposition 1; and 2) authorizing that the two mailers be targeted to registered voters.</p> <p>Request for Review</p> <p>Richard Gilda, Candidate for Whatcom County Charter Review Commission, Case #05-048, found to have violated RCW 42.17.040 and .240 and assessed a penalty of \$200.</p>	<p>Phil Stutzman</p> <p>Phil Stutzman</p>
10:20 a.m.	BREAK	
10:30 a.m.	<p>V Advisory Matters</p> <p>Discussion of RCW 42.17.130, the prohibition against using public facilities to support or oppose candidates or ballot measures, and activities undertaken by secondary schools and students related to elections.</p>	<p>Doug Ellis, Vicki Rippie and Sr. Counsel Nancy Krier</p>
12:00 p.m.	LUNCH BREAK	
1:30 p.m.	<p>VI Advisory Matters (cont.)</p> <p>Criteria to be considered when evaluating reporting modification requests.</p>	Vicki Rippie
1:40 p.m.	<p>VII Reporting Modification Requests</p> <p>New</p> <p>1. Lori C. Kaiser, Mukilteo City Council, requests an exemption for reporting the reportable business and other governmental customers of Cray, Inc., a corporation that she owns.</p>	Phil Stutzman

	<p>2. <u>William H. Chapman</u>, Member, Interagency Committee for Outdoor Recreation, requests an exemption from reporting the customers of the law firm of Preston, Gates & Ellis, LLP. Specifically, the applicant is requesting that he be exempt from a portion of the requirements of PDC Interpretation 02-03, regarding a modification for lawyers and law firms.</p>	
	Renewal (no changes)	Phil Stutzman
	<u>International Brotherhood of Electrical Workers Local 77 PAC</u>	
1:45 p.m.	<p>VIII <u>Rule Making</u></p> <p>Review revised draft language:</p> <ol style="list-style-type: none"> 1. Amend WAC 390-37-160 Statement of financial affairs (F-1) penalty schedule 2. Amend WAC 390-37-165 Candidate registration statement (C-1)/candidate statement of financial affairs (F-1) penalty schedule 3. Amend WAC 390-37-170 Lobbyist monthly expense report (L-2) penalty schedule 4. Amend WAC 390-37-175 Lobbyist employer report (L-3) penalty schedule <p>Discussion of potential rule making:</p> <ol style="list-style-type: none"> 1. WAC 390-37-060, Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding) 2. WAC 390-37-090, Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms 3. WAC 390-19-030, Electronic filing -- Reporting threshold 4. WAC 390-16-125, Mini campaign reporting -- Exceeding limitations 	Doug Ellis
1:55 p.m.	<p>IX <u>Petition for Disclosure</u></p> <p>Pursuant to RCW 42.17.405(3), the City of North Bend petitions the Commission to make campaign disclosure reporting provisions applicable to persons seeking city elective office.</p>	Karen Copeland
2:00 p.m.	<p>X Legislation</p> <ol style="list-style-type: none"> 1. Electioneering Communications 2. Harmonizing primary election law with Initiative 872 (Top two primary candidates advance to the general election). Impact on disclosure law. 	Vicki Rippie

2:20 p.m.	<div data-bbox="358 159 391 191">XI</div> <div data-bbox="418 159 594 191">Staff Reports</div> <div data-bbox="418 210 659 241">Executive Director</div> <div data-bbox="418 258 651 289">Assistant Director</div> <div data-bbox="448 302 907 333">Brief Enforcement Action Summary</div> <div data-bbox="418 348 740 380">Chief Technology Officer</div> <div data-bbox="448 392 1114 457">IT Assessment conducted by Glenn Briskin, Briskin Consulting</div> <div data-bbox="418 472 961 504">Senior Counsel, Attorney General's Office</div> <div data-bbox="1365 203 1552 235">Vicki Rippie</div> <div data-bbox="1365 252 1552 283">Susan Harris</div> <div data-bbox="1365 348 1552 380">Michael Smith</div> <div data-bbox="1365 468 1552 499">Nancy Krier</div>
2:40 p.m.	<div data-bbox="358 531 391 562">XII</div> <div data-bbox="418 531 651 562">Executive Session</div> <div data-bbox="418 579 1230 611">Discussion of pending and potential litigation with legal counsel</div> <div data-bbox="358 632 391 663">XIII</div> <div data-bbox="418 632 586 663">Adjournment</div>